

MINUTES
February 11, 2010
9:30 a.m.

PRESENT: Jeff Goltz, Chairman
Philip Jones, Commissioner
Pat Oshie, Commissioner

The Regular meeting of the Washington Utilities and Transportation Commission was called to order on February 11, 2010, by Chairman Goltz.

E)1. 1-000 Consent Agenda

Disposition: Commissioner Jones moved to approve the consent agenda and direct the Secretary to sign orders and/or letters necessary to affect each action. Commissioner Oshie seconded the motion. The motion carried (3:0).

UTILITIES:

A)1. 1:52 Docket Number UE-100068; Avista Corporation dba: Avista Utilities; Revises Schedule No. 93, to reflect elimination of the surcharge for energy costs caused primarily by differences between actual and authorized costs during the 2000-2001 energy crisis. Tariff Revision

Appearances: Danny Kermode and Mike Parvinen, staff: Kelly Norwood, Avista Corporation

The Commissioner's took no action, thereby allowing Avista Utilities' tariff filing to become effective on February 12, 2010, by operation of law.

A)2. 11:48 Docket Number UW-091751; Camano Hills Water Company; Consider dismissing complaint and approving revised rates to become effective February 12, 2010. The original general rate increase would have generated \$40,150 (41 percent) in additional annual revenue. The revised rates would generate \$24,786 (26 percent) in additional annual revenue. This filing also changes the rate design from five usage blocks to three usage blocks, and adds upsize meters. The company serves about 155 residential and upsize meter customers in Island County. The company's last general rate increase was January 1, 2007. Tariff Revision

Appearances: Jim Ward, staff

Disposition: Commissioner Jones moved to dismiss the Complaint and Order Suspending the Tariff Revisions filed, and approve staff recommended revised rates as filed by

the company on January 26, 2010, to become effective February 12, 2010. Commissioner Oshie seconded the motion. The motion carried (3:0)

TRANSPORTATION: No Transportation items for this agenda.

OTHER: No Other items for this agenda.

RECESSED: No Recessed items for this agenda.

The meeting adjourned at 9:50 a.m.

Attested by _____
David Danner, Executive Director and Secretary